



CALIFORNIA STATE
PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

NOTICE OF ROOM CHANGE
For the January 2012
State Public Works Board Meeting

The meeting location for the January 19, 2012 State Public Works Board (Board) has been changed to State Capitol Room 127 at 10:00 a.m. in Sacramento, California.

Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to greg.rogers@dof.ca.gov.

Pursuant to Section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **February 2012** Board Meeting will be held on **January 23, 2012**, at **2:00 p.m.** in the Redwood Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Manerva Cole at (916) 445-9694 or e-mail to manerva.cole@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Administrative Secretary

AGENDA WITH ANALYSIS

NOTICE OF MEETING STATE PUBLIC WORKS BOARD Thursday, January 19, 2012

The **STATE PUBLIC WORKS BOARD** will meet on
**Thursday, January 19, 2012 at 10:00 a.m. in
Room 127, State Capitol, Sacramento, California.**

In accordance with provisions of section 11125 of the
Government Code, a copy of the Agenda is attached.

Greg Rogers
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

Thursday
January 19, 2012
10:00 a.m.
Room 127

State Capitol
Sacramento, California

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|-------------|---|------|---|
| I. | Roll Call | | |
| II. | Approval of minutes from the December 9, 2011 meeting | | |
| III. | Bond Items | Page | 4 |
| IV. | Consent Items | Page | 5 |
| V. | Action Items | Page | 6 |
| VI. | Other Business | Page | 7 |
| VII. | Reportables | Page | 7 |

BOND ITEMS

BOND ITEM—1

**UNIVERSITY OF CALIFORNIA (6440)
BERKELEY CAMPUS
HELIOS ENERGY RESEARCH FACILITY (SOLAR ENERGY RESEARCH FACILITY)
ALAMEDA COUNTY**

*Authority: Chapters 171 and 172, Statutes of 2007, Item 6440-301-0660(2)
as reappropriated by the Budget Act of 2009 (Chapter 1, Stats. 2009)*

Consider authorizing the approval and execution of a Project Delivery and Reimbursement Agreement with The Regents of the University of California related to the construction and financing of the Helios Energy Research Facility (Solar Energy Research Facility) at the University of California, Berkeley.

CONSENT ITEMS

CONSENT ITEM—1

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
COLFAX FOREST FIRE STATION
WATERLINE EASEMENT
PLACER COUNTY

Consider consenting to an Agreement and Grant of Easement from the state to the Placer County Water Agency that affects the real property encumbered by the Board's 2010 Series A lease revenue bonds that were issued to finance the Colfax Forest Fire Station.

CONSENT ITEM—2

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
STATEWIDE, DENTAL FACILITY IMPROVEMENTS, PHASE I
VARIOUS COUNTIES

Authority: Section 28(a) of Chapter 7, Statutes of 2007

Consider:

- a. recognizing a scope change
- b. recognizing revised project costs

CONSENT ITEM—3

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA INSTITUTION FOR WOMEN
45-BED ACUTE/INTERMEDIATE CARE FACILITY
SAN BERNARDINO COUNTY

*Authority: Chapters 47 and 48, Statutes of 2006, Item 5225-301-0001 (15.5)
Sections 15819.40(c) and (d) and 15819.401 – 15819.404 of the Government Code*

Consider recognizing revised project costs

ACTION ITEMS

ACTION ITEM—1

**DEPARTMENT OF PARKS AND RECREATION (3790)
ANNADEL STATE PARK AND BENICIA STATE RECREATION AREA
OPERATING AGREEMENTS
SONOMA AND SOLANO COUNTIES**

Authority: Section 5080.40 of the Public Resources Code

Consider authorizing the Department of Parks and Recreation to enter into an operating agreement with the Sonoma County Parks to operate the entire Annadel State Park, subject to closure, and with the City of Benicia to operate the entire Benicia State Recreation Area, subject to closure, contingent upon the expiration of the 20-day notification period without receiving adverse comments from the Legislature.

ACTION ITEM—2

**DEPARTMENT OF PARKS AND RECREATION (3790)
11 STATE PARKS
CONCESSIONS
STATEWIDE**

Authority: Section 5080.20 of the Public Resources Code

Consider approving concessions in 11 state park units, subject to closures, through a Request for Proposal (RFP) process, contingent upon the expiration of the 20-day notification period without receiving adverse comments from the Legislature.

OTHER BUSINESS

OTHER BUSINESS ITEM—1

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA STATE PRISON, KERN COUNTY AT DELANO II (KERN VALLEY STATE
PRISON), TOTAL FACILITY
KERN COUNTY

Authority: Government Code Section 15819.295

Consider granting a conflict of interest waiver to allow Stradling Yocca Carlson and Rauth (SYCR) tax counsel to assist the Board to respond to a request from the Internal Revenue Service concerning tax compliance for the Board's 2003 Series C Bonds because SYCR also served as co-bond counsel for the issuance of the 2003 Series C Bonds.

REPORTABLES

To be presented at the meeting.